

Clinton-Macomb Public Library

Board of Trustees Meeting Minutes

April 21, 2010

- I. The regular monthly meeting of the Board of Trustees of the Clinton-Macomb Public Library was called to order at 6:09 p.m., April 21, 2010 in the Board Room at 40900 Romeo Plank Road, Clinton Township, Michigan. The presiding officer was Michael Lotito.

A quorum was present, including the following: Robert Anderson; Barbara Brown; Fred Gibson, Jr.; Michael Lotito; Elizabeth Pugh; Peter Ruggirello; Camille Silda; Sharon Zielinski (via phone); and ex-officio member Larry Neal.

There were no guests in attendance.
- II. **Approval of Minutes** – On a motion from Mrs. Brown and seconded by Mrs. Silda the minutes of the March 17, 2010 regular meeting were approved.

Mrs. Zielinski joined the meeting at 6:12 p.m.
- III. **Treasurer's Report** – Mrs. Brown reviewed a copy of the report with the Board. The report was received and filed.
- IV. **Approval of Monthly Bills** – On a motion from Mrs. Brown on behalf of the Finance and Audit Committee the March 2010 expenditures totaling \$282,554.79 in checks and \$1,019,392.79 in electronic payments were approved.
- V. **Public Comment** – There were no members of the public present.
- VI. **Communications** – Mr. Neal will send a letter to Dr. Percy Peter to let him know that the globe sculpture at the Main Library has been repaired. Mr. Neal will research the feasibility of adding power assist openers to the doors of the branch libraries. The communications report was received, reviewed and filed.

Mr. Gibson joined the meeting at 6:27 p.m.
- VII. **Director's Report** – The director's report was received, reviewed and filed.
- VIII. **Committee Reports** –
 - A. *Finance and Audit Committee* – On a motion from Mrs. Brown on behalf of the Finance and Audit Committee the 2010 designation of fund balance was approved.
- IX. **Other Business**
 - A. *Budget forecast* – The Board discussed the rough draft 2010-11 budget.

B. *North Branch lease* – On a motion from Mrs. Silda and seconded by Mr. Ruggirello the Board entered into closed session at 8:12 p.m. on a unanimous roll call vote for the purpose of discussing a lease.

On a motion from Ms Pugh and seconded by Mr. Anderson the Board returned to open session at 8:31 p.m.

X. **Adjournment** – On a motion from Mrs. Silda and seconded by Ms Pugh the meeting was adjourned at 8:33 p.m.

Approved: May 19, 2010

Elizabeth Pugh, Secretary